

Minutes of the Southern Utah Veterans Home-Ivins, Advisory Board Meeting May 13, 2015

The meeting was called to order by Chairman Terry Dunne at 4:00 PM, Chairman Dunne welcomed all in attendance to the meeting of the Advisory Board.

A quorum was present with 8 of our 9 Advisory Board members in attendance. Absent but excused was Dr. Scott Smith.

Also in attendance was Utah Department of Veteran and Military Affairs State Officer Jacqueline Peterson.

The invocation was give by Vice Chairman Lloyd Laycook and the Pledge of Allegiance to our flag and country was led by Chairman Dunne.

The minutes of our April 22nd. Board Meeting were read by Chairman Dunne and approved as read.

Chairman Dunne recognized Resident Council Chairman Mel Brewer who reported on the Resident and the Staff Talent Show which will be held on Friday, May 22nd., the Memorial Day Program at 2PM on Monday, May 25th. As well as the Ho-Down luncheon event now scheduled for 12:30 PM on Saturday, June 20th.. Mel inquired of the Advisory Board and State Officer Peterson if some type of Fish Tank fish identifier could be placed near the new fish tank so the residents will be able to identify the various fish swimming in the new tank. It was suggested a fish identifier book be purchased and placed near the tank. State Officer Peterson will pursue the book idea and report back to the Board.

Mr. Jerry Olson Administrator for the SUVH-Ivins and Avalon Health Care introduced the new Director of Nursing for the facility Ms. Katherine Scarfo. Ms. Scarfo addressed the Advisory Board and gave us an overview of her background and her vision going forward for the facility. Administrator Olson reported to the Advisory Board on the following;

1. Current Census which is currently 106 residents.
2. Admissions to the facility and discharges from the facility.
3. The Interest List" consisting of 8 individuals who have an interest is seeking admittance to the facility and 14 individuals who have an interest in the "Memory Care Unit" of the facility.
4. Financial Report - April net income was \$82,354 YTD net income \$395,029
5. Pinnacle Report- the facility continues to score very high marks.

Mr. Olson announced the "Ribbon Cutting Ceremony" for the newly installed fish tank donated by the Marine Corps League will be held at 2PM on Thursday, June 11th.

He reported on the Mother's Day festivities held at the facilities and that all mothers in residence at the facility were presented with flower corsages.

He reported that the SUVH-Ivins made a presentation to Social Workers at the Dixie Regional Medical Center to make them more aware of the capabilities of the SUVH-Ivins facilities.

State Officer Jacqueline Peterson reported on the new vehicle that is pending State Contract and the purchase of a new two seat with "dump bed" 2015 Ranger Utility Vehicle. She also reported

on the Eagle Monument Dedication Ceremony to be held from 2 PM until 4 PM on Friday, May 29th. Distinguished Guests at the ceremony include; Ivins Mayor Chris Hart, Eagle Monument Sculptor, Ed Hlavka and Major General Jefferson Burton, Adjutant General of the Utah National Guard. Our own Resident Council Chairman, Mr. Mel Brewer will give the Invocation and Broadway Singer Brodie Perry will perform the song "You Raise Me Up". Refreshments will be available at the conclusion of the ceremony.

There was a discussion with regard to the 9/10 acre parcel northwest of the facility. Various methodologies were proffered to fund the Memorial Park design proposal and State Officer Peterson will seek counsel from Director Harter to determine the direction this Advisory Board should take going forward.

The meeting was adjourned by Chairman Dunne without ceremony at 5:20 PM.